



OFFICE OF THE SECRETARY OF THE TREASURY
WASHINGTON, D.C. 20220

ENCLOSURE A
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June 9, 1976

MEMORANDUM TO: Mr. James T. Burke
Assistant Director (Protective
Intelligence)
U.S. Secret Service

FROM: J. Robert McBrier
Special Assistant for Special
Legislation and Projects
(Intelligence Review Coordinator)

SUBJECT: Intelligence Review: Possible Subject
of Protective Interest

While reviewing the SSC's draft report on the performance of intelligence agencies regarding the assassination of President Kennedy, SSC staff members directed my attention to five pages dealing with a Cuban-American whose activities immediately prior to and following the assassination were suspicious. The individual was investigated by the FBI in a manner described by the SSC as inadequate.

Since his identity is not revealed in the draft report and he may be an appropriate subject of protective interest, the SSC has advised me of these identifying particulars:

Name: Gilberto Policarpo Lopez

DOB: January 23, 1940

POB: Havana, Cuba

Citizenship: Claims U.S. citizenship through
mother's citizenship

SUMMARY OF EVENTS:

On November 20, 1963, Lopez was in Tampa, Florida, seeking an entry permit to Mexico. President Kennedy was in

*See opm file
5/10 for
corroborating
Data*

*public release made at least in
3/29/79 report of the Select Committee on
Intelligence, U.S. House of Representatives
app. included in file.*

SS-157-76-100

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CLASSIFIED BY *Secret Secret Comm.*
EXEMPT FROM GENERAL DECLASSIFICATION
SCHEDULE OF EXECUTIVE ORDER 11652
EXEMPTION CATEGORY *5E(2)*
AUTOMATICALLY DECLASSIFIED ON *1/1/84*
Release of Information by SSC

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Tampa on or about that date. On November 23, 1963, the day after the assassination, LOPEZ entered Mexico from the U.S. (Texas) although the Mexican Government had closed the border. On November 27, 1963, LOPEZ departed Mexico for Havana, Cuba. LOPEZ is alleged to have resided in Cuba since that time.

The SSC staff reports that it had earlier asked the Secret Service if this individual was listed of protective interest, and the Service had replied in the negative. I believe it is advisable to check again the Secret Service indices regarding this individual and to request from the FBI, CIA and other agencies the information, if any, they may have regarding LOPEZ.

The pertinent section of the SSC's draft report can be made available for Secret Service inspection prior to the official release during the week of June 21. If this is desired, please advise me.

I would appreciate being kept advised of the results of further inquiries concerning LOPEZ.

cc: Albrecht
Featherstone
Hawthorne
Macdonald

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